

**NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS OF
CANTON ECONOMIC DEVELOPMENT CORPORATION (CEDC)
5:30 P.M., TUESDAY, MAY 24, 2022
CANTON CITY HALL, COUNCIL ROOM
201 N. BUFFALO STREET, CANTON, TEXAS**

AGENDA

1. Call to Order and Announce a Quorum
2. Invocation
3. Pledge of Allegiance
4. Declarations Regarding Conflicts of Interest
5. Introduction of CEDC Asst. Dir. / Main Street Manager
6. Public Comments

CONSENT AGENDA

7. Consider Action Regarding Minutes of April 26, 2022, Meeting
8. Consider Action Regarding April 2022 Financial Statements & 2022 1st quarter investment report
9. Discuss and Consider Appointment of CEDC Board Secretary/Treasurer

ITEMS FOR INDIVIDUAL CONSIDERATION

10. Adopt Budget Calendar and Discuss Goals and Projects for Fiscal Year Ending September 30, 2023
11. Updates and Community Announcements
12. Canton Visitors Bureau and First Monday Marketing Report and Consider Any Action Related Thereto
13. Canton Main Street Reports and Consider Any Action Related Thereto
 - A. Downtown Projects
 - B. Downtown Business Development Activity
 - D. Certificate of Appropriateness
14. Executive Director's Report and Consider Any Action Related Thereto
 - A. CEDC Projects
 - B. CEDC Business / Administration
 - C. Local Development Activity
 - D. Community Event Announcements

When necessary and warranted, a closed or executive session will follow pursuant to the provision of the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, Sections 551.071, 551.087, 551.072.

Executive Session:

15. A. Section 551.071 - to seek legal advice from the CEDC Attorney regarding pending or contemplated litigation or to receive legal advice regarding H.B.I.C/Bluegreen Development, East Rising LLC.
B. Section 551.087 – to deliberate commercial or financial information the CEDC has received from a business prospect, and to deliberate the offer of a financial or other incentive to business prospects, retention, expansion, and recruitment of commercial, industrial, retail, hospitality, sports, and family entertainment prospects.
C. Section 551.072 - to deliberate the purchase, exchange, lease, or value of real property
16. Return to Open Session and Consider Action, if any, on Items Discussed in Executive Session -
17. Items for Future Agendas
18. Adjourn

The Board may vote and/or act upon each of the items listed in this Agenda. The Board may retire into executive session concerning any of the listed items whenever it is considered necessary and legally justified under the Texas Open Meetings Act.

City Hall is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need assistance should contact City Hall 48 hours prior to this meeting at (903) 567-1851 so that appropriate arrangements may be made.

I, Stacy Crossley, do hereby certify this notice was posted on the front glass entry to the Canton Economic Development Corporation's offices (The Plaza Museum), 209 E. Tyler St; on the bulletin board at Canton City Hall, 201 N Buffalo; and on the Canton EDC website www.cantontxedc.com on Friday May 20, 2022, and remained posted for a minimum of 72 hours prior to this meeting.

Stacy Crossley, Executive Director